

March 10, 2026

The regular meeting of the Provident Irrigation District Board of Directors was called to order on the above date at 9:00 A.M. by Gary Enos.

PRESENT: Gary Enos - President, Todd Southam – Director, Buck Weller – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney-Via Zoom

ABSENT: Albert Perez, Jr. & Lester Calvert

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the February 10, 2026 minutes. A motion was made by Buck Weller and seconded by Todd Southam to approve the minutes as presented. AYES: Todd Southam, Gary Enos & Buck Weller. NOES: None. ABSENT: Lester Calvert & Albert Perez, Jr. Motion carried.

3) ATTORNEY'S REPORT

1) Closed Session:

- a) CONFERENCE WITH LEGAL COUNSEL—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Three cases:
 - a. PCFFA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Lutnik (USDC E.D. Cal Case No. 1:20-CV-00426-JLP-EPG. [201 BiOp Lawsuits]
 - b. State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenge to DPP Agreement FEIR]
- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
- c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).

4) BOARD ACTION ITEMS:

a) Discuss and confirm 2026 Water Rate and application deadline – Board discussed. A motion was made by Todd Southam and seconded by Buck Weller to keep the water rate at \$70/acre with an application deadline of April 17th. AYES: Todd Southam, Gary Enos & Buck Weller. NOES: None. ABSENT: Lester Calvert & Albert Perez, Jr. Motion carried.

5) MANAGER'S REPORT:

- a) Update on Water Year 2026 – The Manager let the board know that a 100% water supply year was announced. The Shasta water levels look good but not the snowpack. The Manager also announced that a new employee has been hired for the measurement position.
- b) Discuss upcoming Landowner Meeting – The Landowner meeting is set for next Wednesday the 18th at 9am. The Board discussed how the meeting will go.
- c) Meeting and Conference reports – The Manager attended the NCWA annual meeting last Friday and it went well. GGA meeting this afternoon. CGA meeting last week and there was a discussion about voting members on the board.

The Board also discussed the need to switch the insurance carrier that the District has for Vision, Dental and Life Insurance because the current carrier could not provide the Orthodontics coverage the board had approved a few months ago. This move would also save the district money. It was discussed to bring cost analysis to the board in the future topics related to insurance to add context. A motion as made by Todd Southam and seconded by Buck Weller to approve switching from Principal Life to ACWA JPIA. AYES: Todd Southam, Gary Enos & Buck Weller. NOES: None. ABSENT: Lester Calvert & Albert Perez, Jr. Motion carried.

6) FINANCIAL AND TREASURERS REPORT:

The manager presented the Financial & Treasurers Report to the board. Todd Southam and Buck Weller seconded a motion to accept the reports. AYES: Todd Southam, Gary Enos & Buck Weller. NOES: None. ABSENT: Lester Calvert & Albert Perez, Jr. Motion carried.

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2940-2983). A motion was made by Todd Southam and seconded by Buck Weller to pay all bills. AYES: Todd Southam, Gary Enos & Buck Weller. NOES: None. ABSENT: Lester Calvert & Albert Perez, Jr. Motion carried.

The meeting adjourned at 9:42 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY